



# South Worcester County Communications Center

357 Main Street • Webster, MA 01570 • 508-943-1212  
*Serving the Towns of Webster and Dudley, Massachusetts*



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*Gregory Lynskey, Communications Center Director*

## **South Worcester County Communications Center**

### **Board of Director's Meeting**

#### **WPD Community Room**

**March 10, 2016**

**10:00-11:30 am**

#### **Agenda**

1. Meeting called to order
  2. Pledge of Allegiance
  3. APPROVAL OF MINUTES
    - a. February 11, 2016
  4. OLD BUSINESS
    - a. Deb Keefe Resignation
      - i. New Member – Board Reorganization
    - b. Update on additional towns
      - i. IXP Proposal Grant Modification
      - ii. Secretary Bennett Visit
    - c. GPS System - Update on Dudley Police and Webster EMS activation
    - d. IMA Amendment
      - i. Approved Modifications – Revised document
    - e. State 911 Grant Update
    - f. Director Performance Review
    - g. Budget
      - i. FY17 Proposed Budget
    - h. Performance Review Process – SEIU Local 888 Dispatchers
  5. NEW BUSINESS
    - a. Part-Time Appointment – Scott Konieczny 3/7/2016
  6. OTHER BUSINESS UNKNOWN AT TIME OF POSTING
  7. ADJOURNMENT
- Next Meeting dates: April 14, May 12, June 9

#### **Board of Directors:**

Greg Balukonis - Chairman  
Deborah Keefe – Vice Chairman  
Pamela Leduc - Member  
Peter Fox - Member

#### **Operations Board:**

Timothy Bent - Chairman  
Dean Kochanowski - Vice Chairman  
Steven Wojnar - Member  
Brian Hickey - Member